



Companies House

AR01 (ef)

Annual Return



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Company Name: 3d Coffee (Group) Limited

Company Number: 07769301

Date of this return: 09/09/2014

SIC codes: 47250
47290

Company Type: Private company limited by shares

Situation of Registered Office: WATERGATES BUILDING 109 COLEMAN ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANIFA**

Surname: **DADABHOY**

Former names:

Service Address: **WATERGATES BUILDING 109 COLEMAN ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4LE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HOOSEIN**

Surname: **DADABHOY**

Former names:

Service Address: **WATERGATES BUILDING 109 COLEMAN ROAD**
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE5 4LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1969** *Nationality:* **BRITISH**

Occupation: **REGIONAL FRANCHISE**
 DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MRS RUKSHANA**

Surname: **FATIWALA**

Former names:

Service Address: **WATERGATES BUILDING 109 COLEMAN ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RAFIYA**

Surname: **SHAIKH**

Former names:

Service Address: **WATERGATES BUILDING 109 COLEMAN ROAD**
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE5 4LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1980** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **HOOSEIN DADABHOY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HANIFA DADABHOY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **RUKSHANA FATIWALA**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **RAFIYA SHAIKH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.